

TRANSITION BOARD MEMBERS

Shawn Curry

*Participant Representative
Peoria, IL*

Andrea DiGiacinto

*Participant Representative
Libertyville, IL*

Brian Prochaska

*Participant Representative
Joliet, IL*

Dan Hopkins

*Beneficiary Representative
Collinsville, IL*

Mark Poulos

*Beneficiary Representative
Rock Island, IL*

Elizabeth Holleb

*Municipal Representative
Lake Forest, IL*

Michael Inman

*Municipal Representative
Macomb, IL*

Phil Suess

*Municipal Representative
Wheaton, IL*

Brad Cole

*IML Representative
Springfield, IL*

Notice is hereby given that the Police Officers' Pension Investment Fund will hold a meeting on **Monday, February 24, 2020 at 9:30 a.m.** in the Training Room located at the Peoria Police Department, 600 SW Adams Street, Peoria, IL 61602.

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Special Orders**
 - a. Introduction to the Police Officers' Pension Investment Fund
 - b. Discussion/Potential Action – Election of Officers
 - i. Chair, Vice-Chair, Secretary, Treasurer and Ethics Officer
 - c. Discussion – FOIA Officer and OMA Designee
 - d. Discussion – Chief Investment Officer Position
 - e. Discussion/Potential Action – Job Description and Posting for Interim Executive Director Position
4. **Correspondence**
 - a. Discussion/Potential Action – Establish Board Member Email Addresses
5. **New Business**
 - a. Discussion/Potential Action – Approval of Indemnification
 - b. Discussion – Retention of Directors & Officers Fiduciary/Business Liability Insurance
 - c. Discussion – Establish By-Laws
 - d. Discussion – Development and Appointment of Committees
 - e. Discussion – Intergovernmental Agreement with Illinois Finance Authority
 - f. Discussion – Employee Directives Manual
 - g. Discussion – Annual Budget
 - h. Discussion – Retention of Professional Services
 - i. General Counsel
 - ii. Investment Professionals
 - iii. Independent Auditing Firm
 - iv. Actuary
 - v. Administrative Support
 - vi. Other
 - i. Discussion/Potential Action – Establish Meeting Schedule
6. **Other Business**
7. **Public Comment**
8. **Adjournment**